

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON APPROPRIATIONS

**Call to Order:** Chair Carl Glimm, on April 26, 2017 at 8:00 AM, in Room 102 Capitol

#### ROLL CALL

##### **Members Present:**

Rep. Kelly McCarthy, Vice Chair (D)  
Rep. Dan Bartel (R)  
Rep. Tom Burnett (R)  
Rep. Rob Cook (R)  
Rep. Mike Cuffe (R)  
Rep. Kimberly Dudik (D)  
Rep. Janet Ellis (D)  
Rep. Carl Glimm (R)  
Rep. Bradley Hamlett (D)  
Rep. Kenneth L. Holmlund (R)  
Rep. Mike Hopkins (R)  
Rep. Jim Keane (D)  
Rep. Ryan Lynch (D)  
Rep. Jimmy Patelis (R)  
Rep. Rae Peppers (D)  
Rep. Marilyn Ryan (D)  
Rep. Brad Tschida (R)  
Rep. Tom Woods (D)

##### **Members Excused:**

Rep. Nancy Ballance, Chair (R)  
Rep. Randy Brodehl, Vice Chair (R)  
Rep. Donald W. Jones (R)  
Rep. Jon A. Knokey (R)

**Members Absent:** None

**Staff Present:** Julie Johnson, Legislative Branch  
Stephanie Morrison, Legislative Branch  
Sherri Row, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

##### **Committee Business Summary:**

Executive Action on: SB 367

**EXECUTIVE ACTION ON SB 367**

00:00:12 **Motion:** Rep. McCarthy moved that **SB 367 BE CONCURRED IN.**

00:00:26 **Motion:** Rep. Cuffe moved that **SB 367 BE CONCEPTUALLY AMENDED BY REPLACING EVERYTHING BEGINNING AT PAGE 1 LINE 23 WITH ALL TEXT FROM HB 645.**

**Discussion:**

00:01:57 Rep. Cook

00:02:41 **Vote:** Motion failed 10-12 by roll call vote with Rep. Ballance, Rep. Bartel, Rep. Brodehl, Rep. Burnett, Rep. Cuffe, Rep. Holmlund, Rep. Hopkins, Rep. D. Jones, Rep. Knokey and Rep. Tschida voting aye. Rep. Ballance, Rep. Brodehl, Rep. D. Jones and Rep. Knokey voted by proxy.

00:04:26 Rep. Cook

00:04:41 Rep. Hopkins

00:05:27 **Motion:** Rep. Cook moved that **SB 367 BE AMENDED.**  
**EXHIBIT(aph86a01)**

**Discussion:**

00:05:45 Stephanie Morrison, Legislative Fiscal Division (LFD)

00:06:29 Rep. Jones joined the meeting

00:06:43 **Vote:** Motion carried 21-1 by roll call vote with Rep. Glimm voting no. Rep. Ballance, Rep. Brodehl and Rep. Knokey voted by proxy.

00:08:29 **Motion:** Rep. McCarthy moved that **SB 367 BE CONCURRED IN AS AMENDED.**

00:08:46 **Motion:** Rep. Hopkins moved that **SB 367 BE AMENDED.**  
**EXHIBIT(aph86a02)**  
**EXHIBIT(aph86a03)**

**Discussion:**

00:10:42 Rep. Cook

00:10:53 Rep. Hopkins

00:11:03 Rep. Knokey joined the meeting

00:11:10 Rep. Cuffe

00:11:31 Rep. Hopkins

00:11:55 Rep. Cuffe

00:12:13 Rep. Hopkins

00:12:29 Chair Glimm

00:12:42 Rep. Tschida

00:13:30 Rep. Hamlett

00:14:05 Rep. Cuffe

00:15:00 Rep. Patelis

00:15:43 Chair Glimm  
 00:15:57 Rep. Patelis  
 00:16:01 Rep. Keane  
 00:16:15 Rep. Hamlett  
 00:17:01 Rep. Keane  
 00:17:18 Chair Glimm

00:17:25 Recessed  
 00:33:49 Reconvened with Rep. Brodehl present and Rep. Ballance resuming the Chair

00:33:58 Chair Ballance  
 00:34:04 Rep. Cook  
 00:34:08 Rep. Hopkins  
 00:36:05 Rep. Cook  
 00:36:20 Rep. Cuffe  
 00:36:31 Rep. Hopkins

00:36:47 **Vote:** Motion carried 15-7 by roll call vote with Rep. Ballance, Rep. Bartel, Rep. Brodehl, Rep. Burnett, Rep. Glimm, Rep. Holmlund and Rep. Tschida voting no.

00:37:59 **Motion/Vote:** Rep. McCarthy moved that **SB 367 BE CONCURRED IN AS AMENDED.** Motion carried 15-7 by roll call vote with Rep. Ballance, Rep. Bartel, Rep. Brodehl, Rep. Burnett, Rep. Glimm, Rep. Holmlund and Rep. Tschida voting no. Rep. Ballance will carry the bill.

00:39:22 Chair Ballance

**ADJOURNMENT**

Adjournment: 00:39:40

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Sherri Row, Secretary

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Additional Documents:

**EXHIBIT([aph86aad.pdf](#))**